



Suzanne Henderson

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OR ALL OF THE FOLLOWING INFORMATION FROM ANY INSTRUMENT THAT TRANSFERS AN INTEREST IN REAL PROPERTY BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVERS LICENSE NUMBER.

AMENDMENT OF OIL, GAS AND MINERAL LEASE

THE STATE OF TEXAS

§

COUNTY OF TARRANT

§

KNOW ALL MEN BY THESE PRESENTS:

§

WHEREAS, Marilyn June Back, Trustee of the J. Morris Back Family Trust created under the Will of J. Morris Back, Deceased ("Lessor"), whose address is 714 Brook Lane, Pasadena, Texas 77502-3505, executed an Oil and Gas Lease dated September 8, 2006 (the "Lease"), which is recorded as Document No. D206299750 in the Official Public Records of Tarrant County, Texas, in favor of XTO Energy Inc. ("Lessee"), covering 122.76 acres of land, more or less, as more particularly described in the Lease; and

WHEREAS, Lessor and Lessee desire to amend the Lease as set forth herein.

NOW, THEREFORE, for TEN and NO/100 Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Lessor and Lessee hereby agree that the Lease is hereby amended as follows:

1. Paragraph 21 of Exhibit "B" of the Lease shall be deleted in its entirety and the following Paragraph 21. shall be inserted therefore:

"21. Lessee's pooling rights under Paragraph 4 shall be limited by the following: (i) for any unit pooled for oil, at least one-half (1/2) of the total surface acres of such unit shall consist of leased premises covered hereby; and (ii) for any unit pooled for gas, all of the leased premises hereunder shall be included in the total surface acres making up such gas unit; provided, however, notwithstanding the provisions of subpart (ii) hereof, Lessee, at Lessee's discretion, may include approximately 7.782 acres of the leased premises in Lessee's proposed Joe Pool Barksdale Unit B1H Well, G. Greer Survey, A-618, Tarrant County, Texas, as depicted in a "PRELIMINARY" plat dated October 3, 2008 from the office of ELS Surveying & Mapping, Inc., previously furnished by Lessee to Lessor."

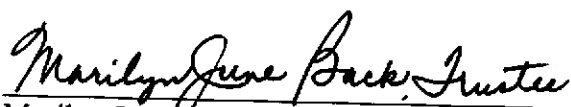
Lessor hereby adopts, ratifies, and confirms the Lease as to all of the terms and provisions therein, as amended by this Amendment of Oil, Gas and Mineral Lease, and for the same consideration, Lessor does hereby lease, grant, demise, and let the lands covered by the Lease, as amended by this Amendment of Oil, Gas and Mineral Lease, unto Lessee, its successors and assigns, in accordance with all of the terms and provisions of the Lease, as amended hereby.

Except as amended by this Amendment of Oil, Gas and Mineral Lease, the Lease is and remains in full force and effect as originally written.

This Amendment is executed this the 29th day of October, 2008, but shall be effective for all purposes as of October 1, 2008.

This Amendment may be executed in multiple counterpart originals, the signature and acknowledgment pages of which may be combined into one complete original.

LESSOR:



Marilyn June Back, Trustee of the J. Morris Back Family Trust created under the Will of J. Morris Back, Deceased

D208412510

LESSEE:

XTO ENERGY INC.

By: Edwin S. Ryan, Sr.

64 Name: Win Ryan, Sr.

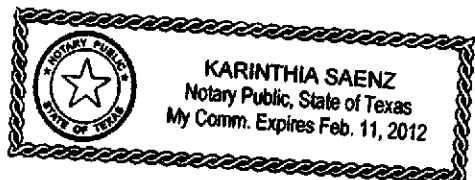
Title: Vice President - Land

ACKNOWLEDGEMENTS

THE STATE OF TEXAS §

COUNTY OF Harris §

This instrument was acknowledged before me on this the 29th day of October, 2008, by Marilyn June Back, Trustee of the J. Morris Back Family Trust created under the Will of J. Morris Back, Deceased, on behalf of said Trust.



Karinthia Saenz
Notary Public in and for
the State of Texas

THE STATE OF TEXAS §

COUNTY OF TARRANT §

This instrument was acknowledged before me on this the 29th day of October, 2008, by Win Ryan, Sr., Vice President - Land of XTO Energy Inc., a Delaware corporation, on behalf of said corporation.



Charla F. Wilkes
Notary Public in and for
the State of Texas

703333.02
970407-0000001